

AGENDA
Nevada State Emergency Response Commission
First Quarterly Meeting
January 13, 2005 – 9:30 a.m.

Grant Sawyer State Office Building
555 E. Washington Ave., Rm. 4400
Las Vegas, Nevada

The Commission may take action on items marked by an asterisk (*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

I. CALL TO ORDER

II. INTRODUCTION

III. *APPROVAL OF OCTOBER 14, 2004 MEETING MINUTES

IV. PUBLIC COMMENT

- A. This portion open to public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

V. NEW BUSINESS

- A. Local Emergency Planning Committee Updates (*attending LEPC Representatives*)
B. U.S. Environmental Protection Agency Update - Mike Ardito
C. U.S. Federal Emergency Management Agency Update - Todd Smith
D. Occupational Safety and Health Administration Update - L. Tom Czehowski
E. Nevada Division of Emergency Management Update - Frank Siracusa
F. Nevada Division of Environmental Protection Update - Jolaine Johnson
G. Nevada State Fire Marshal Update - Doyle Sutton
H. Legislative Committee Report
I. Strategic Planning Committee Report
J. Funding Committee Report
K. Bylaws Committee Report
L. Information Technology Committee Report
1. *Discussion/Recommendation on "Request For Proposal" (RFP) for hiring a consultant to review the Nevada Chemical Facility Database (NCFD) as directed by the SERC at its meeting on April 8, 2004
 2. *Discussion/Recommendation on possible methods of funding and purchasing a database to replace NCFD

- M. Policy Committee Report
 - 1. *Discussion of and possible revision to SERC policy 8.2, "Grant Application, Grant Awards," regarding the addition of revenue derived from sale of "United We Stand" license plates
 - 2. *Discussion of proposed SERC policy 8.2a, "License Plate Funding, Grant Application, Grant Awards," for allocating revenue derived from sale of "United We Stand" license plates
 - 3. *Discussion/Review/Recommendation of SERC Policy 8.6, "Reporting," to include submission of exercise form to report exercises conducted by LEPCs
 - 4. *Discussion/Recommendation on possible revision of SERC Policy 8.1, "Annual Hazardous Materials Response Plan Review," to include a requirement to which the Planning and Training Subcommittee will review the exercise form submitted by LEPCs
- N. *Discussion on developing policy to allow awarding of available Hazardous Materials Emergency Preparedness (HMEP) grant funds throughout the year
- O. *Discussion on possible development and sale of souvenir "United We Stand" license Plates
- P. *Discussion on approval and method of funding of administrative staff positions upgrades
- Q. *Discussion on possible grant application to FEMA for Comprehensive Environmental Response, Compensation and Liability Act (CERCLA)
- R. *Discussion on possible grant application to Environmental Protection Agency (EPA)
- S. *Discussion on Bill Draft Request (BDR) as prepared by Legislative Council Bureau and possibly providing co-chairs with final approval authorization as deemed appropriate through Legislative session
- T. Executive Director Report
 - 1. Status of FY 05 Budget
 - 2. Request LEPCs to inform SERC of good or bad training received
 - 3. Report on Hazmat Explo and SERC update
 - 4. Report on National Association of Counties (NACo) presentation
 - 5. LEPC handbook update
 - 6. Policy and Procedures update
 - 7. License Plate update
 - 8. Update of the Illinois lawsuit

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before January 10, 2005 9:00 a.m. at the following locations:

State Emergency Response Commission - 2525 S. Carson St. - Carson City
Carson City Public Library - 900 N. Roop - Carson City
Grant Sawyer Bldg. - 555 E. Washington St. - Las Vegas
Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas
Clark County Fire Department - 575 E. Flamingo - Las Vegas
 SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. 24 hour advance notice is requested.